

Minutes of the WEPA Annual General Meeting

15th March 2016

The meeting was opened by the President, Gay Spies, at 8-10 PM.

Attendance: Refer to attendance book

Apologies: Lorraine Cairnes, Peter Moffitt.

1. **Minutes of the 2015 AGM:** The minutes were confirmed at the following business meeting in April 2015.
2. **Business arising:** None
3. **President's report:** The President, Gay Spies presented the President's report for 2015, including a report on the activities WEPA has been involved with over the past year, particularly the involvement with the 10/50 Vegetation Clearing Code, Protect Sydney's Water Campaign, and Our Land, Our Water, Our Future Campaign. WEPA held five general (speaker) meetings which were well attended. Gay went on to thank the various committee members for their contributions to WEPA through the year. It was moved that the president's report be accepted. Moved Mark Crew. Carried. The Vice President, Cotter Erickson, proposed a vote of thanks to Gay Spies for her work as president which was soundly supported by all present.
4. **Treasurer's Report:** The Treasurer, Diana Jones, presented the financial statement for the year ended December 2015. Balance at December 31, 2015, \$17,224.45. Total payments made during the year: \$5,188.00 It was moved the Treasurer's report be accepted. Moved Diana Jones. Seconded Gay Spies. Carried.
5. **Amendment to the Constitution.** Attention was drawn to the proposed amendment to the WEPA constitution which was published in the March Newsletter and which will be put to members at the WEPA general meeting on 17th May 2016.
6. **Elections for Office Bearers and the Committee:** All positions were declared vacant. A call for nominations for office bearers and committee members was made by the Returning Officer, John Steele.

Position	Nominee	Nominated	Seconded
President	Gay Spies	Diana Jones	Geoff Osborne
Vice President	Cotter Erickson	Christina Pender	Harold Spies
Secretary	Meredith Foley	Gay Spies	Fay Fennell
Treasurer	Diana Jones	Gay Spies	Cotter Erickson
Publicity Officer	Christina Pender	Gay Spies	Diana Jones
Committee Member	Harold Spies	Diana Jones	Marie Clifton-Bassett
Committee Member	Geoff Osborne	Diana Jones	Gay Spies
Committee Member			

There being a single nominee for each office bearer position, all nominees were elected unopposed.

Three general committee positions were not filled. These may be filled at a later date if somebody qualified under the terms of the constitution is nominated.

7. **Speaker:** The speaker for the evening, Shauna Chadlowe presented a talk on progress made by the Australian Wildlife Conservancy since her last talk to WEPA two years ago.

The meeting closed at 10-30PM.